

ARIZONA HISTORICAL ADVISORY COMMISSION

June 16, 2011

MINUTES

The Arizona Historical Advisory Commission (AHAC) met at 11:05 a.m. on June 16, 2011 at 1700 West Washington St, Phoenix, AZ 85007. *(Full transcript available on request).*

Members Present

Dora Vasquez, Citizen

Scott Cancelosi, Citizen
Public Member

Lisa Schnebly-Heidinger, Citizen
Public Member

The Honorable Ken Bennett
Secretary of State

John Langellier, Director
Sharlot Hall Museum - (via phone)

Joan Clark, Deputy Director
Arizona State Library,
Archives & Public Records

Marc Ashton
CEO, Foundation for Blind Children

Catherine May
Sr. Historic Analyst/Archivist
Salt River Project

Mark Stanton on behalf of
Sherry Henry, Director
Arizona Office of Tourism

James Garrison
State Historic Preservation Officer
Arizona State Parks

Jay Ziemann on behalf of
Director Renee Bahl
Arizona State Parks

Karen Churchard, Citizen
Public Member

Carol Warren, Citizen
Public Member

Teresita Majewski
Historic Site Review Committee

Karen Liersch on behalf of
John Huppenthal Superintend of Public Instruction

Members Absent

Anne Woosley, Executive Director
Arizona Historical Society

Beth Grindell, Director
Arizona State Museum

Juliana Yoder, Citizen
Public Member

Nancy Ledebor
Arizona Library Association

Paul Allvin
Make a Wish Foundation

Guests

John Norton - member, Goldwater Statue Panel

Ms. Vasquez called the meeting to order and began with the introduction of Anne Wallace, the new staff for AHAC. Wallace provided a short bio.

Mr. Garrison introduced Terri Majewski, Chair of the Historic Sites Review Committee, a standing committee of the Arizona Historical Advisory Commission.

Approval of Minutes

Vasquez called for approval of the minutes of the May, 2011 meeting. May asked for clarification on funding of the Centennial Medallions. The Statue had been amended to ensure prepayment for the medallions. Clarification was also made regarding the Call to the Public to say 'comments from the Public were taken under specific agenda items.' Catherine May did attend the meeting. The Superintendent of Education is John Huppenthal.

A MOTION TO APPROVE THE MINUTES OF THE MAY 19, 2011 MEETING, AS AMENDED, OF THE ARIZONA HISTORICAL ADVISORY COMMISSION, WAS MADE BY LISA SCHNEBLY-HEIDINGER. IT WAS SECONDED BY CATHERINE MAY. MOTION CARRIED.

Chair Report

Ms. Vasquez had nothing to report.

New Business and Action Items - taken out of agenda order to accommodate Commission member schedules.

Goldwater Statue

Sec. Bennett recommended that AHAC

A MOTION WAS MADE BY SEC. BENNETT TO CREATE AN AD HOC PANEL BE APPOINTED TO COORDINATE FUNDRAISING AND TO REVIEW AND RECOMMEND, TO THE FULL AHAC COMMITTEE, SCULPTORS MOST RESPONSIVE TO THE RFP AND I FURTHER MOVE THAT THE MEMBERS OF THE PANEL SHOULD BE: JOHN NORTON, KEN BENNETT, BARRY GOLDWATER JR., JOAN CLARK, ANNE WALLACE, RENEE ROEBUCK, JUDY EISENHOWER AND ADAM DRIGGS AND A REPRESENTATIVE OF THE ARTS COMMUNITY.

Mr. Garrison seconded. Motion approved.

Joan Clark noted that the RFP has been revised and is the same link on the State Procurement website.

Vasquez will ask the Arizona Commission for the Arts to recommend a member of the arts community to serve on the Panel.

Future Meeting Date

Also taken out of order was a discussion to cancel the July meeting and reconvene in August. Commission members also discussed moving future meetings to the second Thursday of the month to accommodate Commission members with conflicts on the third Thursday. The September, 2011 meeting will still take place on Friday, September 16 in Prescott.

Items of Information

AZCC Update

Ms. Churchard gave a Power Point presentation covering AZCC activities. The main points covered were: Centennial Way project work is underway; USPS Arizona Centennial Stamp which will be unveiled in Prescott on September 16 during the Best Fest. First day of issue for the stamp is February 14, 2012 during Centennial celebrations in Phoenix. Other events that day include a Centenarian Brunch and events on the lawn of the Capitol Complex and the Fandango Arizona Gala at the Phoenix Convention Center that evening. Churchard also showed updated plans for the Arizona Experience Museum in her presentation.

Sec. Bennett gave a presentation on the efforts in his office to secure the donation of a gun from the USS Arizona as well as one from the USS Missouri. The two ships served as the US flagships at the beginning and end of WWII. The guns, if donate by the US Navy, will be placed in Wesley Bolin Plaza in proximity of the USS Arizona anchor and masthead already there. Efforts are underway to secure funding to have the guns in Phoenix in time for the 70th anniversary of Pearl Harbor this December. Final approval has not yet been received from the Navy.

Churchard stated that quite a bit of work is being done on the memorials in Wesley Bolin Plaza. Scott Smith, Department of Administration, is working with staff to clean fountains, plant flowers and ensure other repair work is completed.

Catherine May complimented Churchard on her efforts.

New Business

Centennial Legacy Project Recommendations

No recommendation on Centennial Legacy Projects was made. Vasquez noted that Julianna Yoder has conducted an analysis and determined that 12 of Arizona's 15 counties have approved Centennial Legacy Projects. La Paz, Greenlee and Graham counties are the three without approved projects.

Centennial Medallions

Vasquez noted that Wallace will be spearheading this effort. Wallace has begun the search for mints that are able and willing to take orders of one medallion at a time as they are paid for by the purchaser. Design work should not be difficult and Scott Cancelosi offered to do any such work required.

Treasurer's Report

Cancelosi presented the Treasurer's Report to members. The report includes the Commission's expenses, investments and operating costs to date. Cancelosi and Wallace will work together to determine which Statutory members have not paid their membership dues. Cancelosi will send those members invoices.

Call to the Public

There were no comments from the public.

Future Meeting Agenda Items/Commission Comments

Future agenda items are: Goldwater Statue update, Centennial medallions update, thank you notes to Goldwater Statue donors.

A short discussion re: state quarter funding for Centennial Legacy Projects. Wallace is working on the letters for projects.

Vasquez reported that she and Wallace will be meeting Churchard on Monday, June 20th to coordinate efforts and working together on Centennial projects and events.

May again complimented Churchard on her efforts. Churchard noted that everybody is working on the Centennial.

The next meeting is Thursday, August 11, 2011 at 11:00am in Room 200, State Library Office, State Capitol Complex.

Adjournment

The meeting was adjourned at 12:05P

Meeting Handouts

Treasurer's Report

Meeting Minutes, May, 19, 2011

Prepared by Anne Wallace